# Arizona State Board for Charter Schools November 19, 2019 1535 West Jefferson Street Phoenix, Arizona 85007 State Board of Education Board Room SUMMARY

Members Present-	Members Absent-
Kathy Senseman - President	Erik Twist - Charter School Operator
Mary Ellen Lee - Vice President	
Kathy Hoffman – Superintendent	
Carol Crockett - Public Member (joined during item D) (telephonic)	
Hans-Dieter Klose - Reservation Resident Member	
Matthew Mason - Business Member (joined during item D)	
Justan Rice - Public Member	
James Swanson - Business Member	
Rachel Yanof – Public Member (joined during item C)	
, and the same of	
Meeting began at 8:58 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Alexis Rico called the roll and confirmed a quorum.
Agenda Item D. RiskSense	Recorded comments are available.
Agenda Item E. Superintendent's Report	Recorded comments are available.
Agenda Item F. Call to the Public	The following individual(s) addressed the Board: Megan Hines, Sue Durkin, and Catherine Miranda addressed the Board.
	Hines, Sue Durkin, and Catherine Miranda addressed
Agenda Item G. Consent Agenda	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.—	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.—	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.—	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.—	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.—	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School  c. Academy of Math and Science South, Inc.— New School	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be brought before the Board at a subsequent Board meeting.	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be brought before the Board at a subsequent Board meeting.  Agenda Item H. Charter Amendment	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be brought before the Board at a subsequent Board meeting.  Agenda Item H. Charter Amendment Discussion and possible action on amendment requests from	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice
Agenda Item G. Consent Agenda  1. Consideration to approve expansion amendment requests from the following charter holders that have received a staff recommendation:  a. Academy of Math and Science South, Inc.— New School and Enrollment Cap Increase b. Academy of Math and Science South, Inc.— New School c. Academy of Math and Science South, Inc.— New School  2. Consideration to approve that the consent agreements discussed at the September 9, 2019 meeting be brought before the Board at a subsequent Board meeting.  Agenda Item H. Charter Amendment	Hines, Sue Durkin, and Catherine Miranda addressed the Board.  MOTION  Mary Ellen Lee made the following motion: I move to approve the consent agenda as presented.  Justan Rice seconded the motion.  Motion passed unanimously  (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice

1.EAGLE College Prep-Maryvale, LLC—New School and **MOTION Enrollment Cap Increase** Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to deny the request to add a new school and increase the enrollment cap of EAGLE College Prep-Maryvale, LLC. for below state average student achievement. James Swanson seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman) **MOTION** 2. Empower College Prep—Grade Level Increase and Enrollment Mary Ellen Lee made the following motion: I move Cap Increase based on the information contained in the Board materials and presented today, to approve the request to increase the grade levels served to K-12 and increase the enrollment cap to 975 for the contract held by Empower College Prep. Justan Rice seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman) **MOTION** 3. The Paideia Academies, Inc. — New School, Grade Level Mary Ellen Lee made the following motion: I move Increase, and Enrollment Cap Increase based on the information contained in the Board materials and presented today, to approve the request to add a new school, increase the grade levels served to K-12, and increase the enrollment cap to 1150 for the contract held by the Paideia Academies, Inc. Hans-Dieter Klose seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman) Agenda Item I. Replication Application **MOTION** 1. American Charter Schools Foundation d.b.a. South Ridge High Mary Ellen Lee made the following motion: I move School based on the information contained in the Board materials and presented today, to deny the request for the replication charter of American Charter Schools Foundation d.b.a. Ridgeview College Preparatory High School to establish a charter school for the reason of low academic achievement. James Swanson seconded the motion. Motion passed through majority vote (Aye: Lee, Hoffman, Crockett, Klose, Rice Swanson) (Nay: Mason, Senseman) (Abstain: Yanof)

# 2. Candeo Schools, Inc. **MOTION** Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter to Candeo Schools, Inc. to establish the school Candeo North Scottsdale to serve grades K-8. Justan Rice seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Klose, Mason, Rice Swanson, Yanof, Senseman) (Break: Crockett) 3.Legacy Traditional School—Avondale **MOTION** Mary Ellen Lee made the following motion: I move based on the information contained in the Board materials and presented today, to approve the request to grant the replication charter to Legacy Traditional School-North Phoenix to establish the school Legacy Traditional School-North Phoenix to serve grades 6-8. Justan Rice seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman) Agenda Item J. Academic Eligibility Criteria for Expansions **MOTION** Mary Ellen Lee made the following motion: I move that the Board adopt the revisions to the academic eligibility criteria used for expansion requests in fiscal year 2020 as presented to the Board today with the modifications discussed presented. Further, I move that the Board direct staff to update the relevant documents to reflect the Board's action at this meeting. Hans-Dieter Klose seconded the motion. Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman) Agenda Item K. Compliance Matters **MOTION** 1. The Board will receive information to determine whether Mary Ellen Lee made the following motion: I move to evidence exists that the charter holders listed below are in find Vision Charter School, Inc. is not in compliance breach of one or more provisions of their charter contract, with state law and its charter contract for its failure to and/or federal, state, or local laws regarding their failure to timely submit the Annual Financial Report and approve timely submit the fiscal year 2019 Annual Financial Report in withholding 10% of the charter holder's monthly state accordance with A.R.S. § 15-183(E). If the Board determines aid apportionment until the fiscal year 2019 AFR is that a breach may have occurred, the Board may take action as submitted to and successfully processed by ADE. it deems appropriate or necessary under state law, which may James Swanson seconded the motion. include withholding up to 10% of the monthly apportionment Motion passed unanimously

(Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice

Swanson, Yanof, Senseman)

of state aid and requiring a corrective action plan pursuant to

A.R.S. § 15-185(H) and A.A.C. R7-5-601(D).

### First Year Late

a. Paramount Education Studies, Inc.

# Second Consecutive Year Late

b. Vision Charter School, Inc.

2. The Board will receive information to determine whether evidence exists that the charter holders listed below are in breach of one or more provisions of their charter contract, and/or federal, state, or local laws regarding their failure to timely submit the fiscal year 2019 annual financial audit in accordance with A.R.S. § 15-183(E). If the Board determines that a breach may have occurred, the Board may take action as it deems appropriate or necessary under state law, which may include withholding up to 10% of the monthly apportionment of state aid and requiring a corrective action plan, issuing a notice of intent to revoke the charter, or entering into a consent agreement to bring the charter holder into compliance. A.R.S. § 15-185(H), A.A.C. R7-5-601(D).

## First Year Late

- a. Accelerated Elementary and Secondary Schools
- b. Cochise Community Development Corporation
- c. The Farm at Mission Montessori Academy, LLC
- d. Fountain Hills Charter School, Inc.
- e. Florence Crittenton Youth Services of Arizona, Inc. (Submitted incomplete audit reporting package)
- f. Institute for Transformative Education
- g. Lifelong Learning Research Institute, Inc. (Entity (ID: 79926)
- h. Lifelong Learning Research Institute, Inc. (Entity ID: 90754)
- i. Little Lamb Community School
- j. Painted Desert Montessori, LLC
- k. Science Technology Engineering and Math Arizona
- I. Valley of the Sun Waldorf Education Association, Inc.

# Second Consecutive Year Late

- m. EduPreneurship, Inc.
- n. Park View School, Inc.
- o. Vision Charter School, Inc.

Agenda Item L. Summary of Current Events, Future Meeting Dates and Items for Future Agendas

# Agenda Item M. Adjournment

The meeting adjourned at approximately 9:26 a.m.

### MOTION

Mary Ellen Lee made the following motion: I move to find that the following charter holders K.e, K.f, K.g, K.h, K.k, K.l, and K.o are in noncompliance with state law and their charter contracts for their failure to submit their audits and approve withholding 10% of each charter holder's monthly state aid apportionment until a complete fiscal year 2019 audit is submitted to the Board.

Hans-Dieter Klose seconded the motion.

Motion passed unanimously (Aye: Lee, Hoffman, Crockett, Klose, Mason, Rice Swanson, Yanof, Senseman)